Minutes: Early ACCESS Executive Committee Meeting

Details August 10th, 2011

Time: 11:00 a.m. to 1:00 p.m.

Place: Grimes State Building Conference Room 3N

Attendees

Members: Julie Hahn (via. conference call), Gretchen Hageman, Barbara Khal (Representing Debra Waldron), Heather Moorman, LauraBelle Sherman-Proehl, and Mary Stevens.

Staff: Julie Curry, Rae Miller, Chris Rubino, and Megan Wolfe.

Introduction

Introductions were made among members. The June 8th 2011 minutes will be sent by email. Members are to reply back with approval or corrections.

Lead Agency Update

Lead agency update will be sent by email.

Membership Committee report

Mary Stevens reported new members that were appointed by the Governor. Follow up is needed to clarify who is the appointee from the Insurance Commission.

Mary Stevens on behalf of the Nomination Committee presented the following slate for Officer of the 2011-12 Executive Committee:

- Chair Julie Hahn
- Vice Chair Heather Moorman
- At Large Michael Bergen
- Parent Paula Connelly
- IDPH Gretchen Hogamenn
- DHS Wendy Rickman
- CHSC Debra Waldron
- DE/Lead Agency LauraBelle Sherman-Proehl
- Ex-Officio Julie Curry

Gretchen Hageman made a motion to approve the slate; Second by Mary Stevens; motion carried. The slate will be sent to the full Council 30 days prior to the September 15th meeting when the election of officers will occur.

Plan ICEA Meeting 9/14-15/2011

Julie Hahn reviewed the agendas and asked for input. The same agenda for the orientation meeting will be used as last year's as feedback was positive. Gina Greene will start the presentation with her "Wheels on the Truck" story; then the four Signatory Agencies will give an overview of each agency.

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| | The September 15 th full Council meeting will have an extra hour, compared to |
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| Plan ICEA Meeting 9/14-15/2011 Continued | last year, and will be from 9:30 a.m. to 3:30 p.m. The main topic will be Data Informed Decision- Making training conducted by Ann Bailey of the North Central Regional Resource Center. The Council will also provide stakeholder input regarding several indicators. |
| Adjournment | Meeting was adjourned at Noon. |